CHAPTER 802

LIMITATION OF CRIMINAL ACTIONS

Referred to in §81.13, 801.1, 803.5

Limitations of actions, chapter 614

802.1	Murder.	802.4	Simple misdemeanor —
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802.1 Murder.

A prosecution for murder in the first or second degree may be commenced at any time after the death of the victim.

[C51, §2811; R60, §4513; C73, §4165; C97, §5163; C24, 27, 31, 35, 39, §**13442;** C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, §752.1; C79, 81, §802.1]
Referred to in §802.3

802.2 Sexual abuse — first, second, or third degree.

- 1. An information or indictment for sexual abuse in the first, second, or third degree committed on or with a person who is under the age of eighteen years may be commenced at any time after the commission of the offense.
- 2. An information or indictment for any other sexual abuse in the first, second, or third degree shall be commenced within ten years after its commission, or if the person against whom the information or indictment is sought is identified through the use of a DNA profile, an information or indictment shall be commenced within three years from the date the person is identified by the person's DNA profile, whichever is later.
- 3. As used in this section, "identified" means a person's legal name is known and the person has been determined to be the source of the DNA.

85 Acts, ch 174, \$2; 90 Acts, ch 1066, \$1; 94 Acts, ch 1128, \$3; 2000 Acts, ch 1027, \$1; 2005 Acts, ch 158, \$36; 2007 Acts, ch 126, \$110; 2019 Acts, ch 140, \$40; 2021 Acts, ch 102, \$8, 12 Referred to in \$802.3, 802.10 Subsections 1 and 2 amended

802.2A Incest — sexual exploitation by a counselor, therapist, school employee, or adult providing training or instruction.

- 1. An information or indictment for incest under section 726.2 committed on or with a person who is under the age of eighteen may be commenced at any time after the commission of the offense.
- 2. An indictment or information for sexual exploitation by a counselor, therapist, school employee, or adult providing training or instruction, under section 709.15 committed on or with a person who is under the age of eighteen may be commenced at any time after the commission of the offense.

 $2001 \, Acts, \, ch \, 63, \, \$1; \, 2003 \, Acts, \, ch \, 180, \, \$66; \, 2019 \, Acts, \, ch \, 140, \, \$41; \, 2021 \, Acts, \, ch \, 102, \, \$9, \, 12$ Referred to in \$802.3 Section amended

802.2B Other sexual offenses.

An information or indictment for the following offenses committed on or with a person who is under the age of eighteen years may be commenced at any time after the commission of the offense:

- 1. Lascivious acts with a child in violation of section 709.8.
- 2. Assault with intent to commit sexual abuse in violation of section 709.11.
- 3. Indecent contact with a child in violation of section 709.12.
- 4. Lascivious conduct with a minor in violation of section 709.14.
- 5. Sexual misconduct with a juvenile in violation of section 709.16, subsection 2.
- 6. Child endangerment in violation of section 726.6, subsection 5, 6, or 7.
- 7. Sexual exploitation of a minor in violation of section 728.12.

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2014 Acts, ch 1097, §8; 2016 Acts, ch 1104, §5; 2021 Acts, ch 102, §10, 12 Referred to in §802.3, 802.10
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Unnumbered paragraph 1 amended

802.2C Kidnapping.

An information or indictment for kidnapping in the first, second, or third degree committed on or with a person who is under the age of eighteen years shall be found within ten years after the person upon whom the offense is committed attains eighteen years of age, or if the person against whom the information or indictment is sought is identified through the use of a DNA profile, an information or indictment shall be found within three years from the date the person is identified by the person's DNA profile, whichever is later.

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2016 Acts, ch 1035, §1 Referred to in §802.3, 802.10
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802.2D Human trafficking.

An information or indictment for human trafficking in violation of section 710A.2, committed on or with a person who is under the age of eighteen years may be commenced at any time after the commission of the offense.

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2016 Acts, ch 1035,\ \S2;\ 2021 Acts, ch 102,\ \S11,\ 12 Referred to in \S802.3,\ 802.10 Section amended
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802.3 Felony — aggravated or serious misdemeanor.

In all cases, except those enumerated in section 802.1, 802.2, 802.2A, 802.2B, 802.2C, 802.2D, or 802.10, an indictment or information for a felony or aggravated or serious misdemeanor shall be found within three years after its commission.

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[C51, $2813; R60, $4515; C73, $4167; C97, $5165; C24, 27, 31, 35, 39, $13444; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, $752.3; C79, 81, $802.3; 81 Acts, ch 204, $10]
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85 Acts, ch 174, $3; 92 Acts, ch 1199, $7; 2000 Acts, ch 1027, $2; 2001 Acts, ch 63, $2; 2006 Acts, ch 1084, $1; 2014 Acts, ch 1097, $9; 2016 Acts, ch 1035, $3
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Referred to in §453B.12, 802.5, 802.10 Other exceptions, see §802.5, 802.6, 802.9

802.4 Simple misdemeanor — ordinance.

A prosecution for a simple misdemeanor or violation of a municipal or county rule or ordinance shall be commenced within one year after its commission.

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[C73, §4168; C97, §5166; C24, 27, 31, 35, 39, §13445; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, §752.4; C79, 81, §802.4]
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Referred to in §802.5

Other exceptions to limitations period, see §802.5, 802.6, and 802.9

802.5 Extension for fraud, fiduciary breach.

- 1. If the periods prescribed in sections 802.3 and 802.4 have expired, prosecution may nevertheless be commenced for any offense a material element of which is either fraud or a breach of fiduciary obligation within one year after discovery of the offense by an aggrieved party or by a person who has a legal duty to represent an aggrieved party and who is not a party to the offense, but in no case shall this provision extend the period of limitation otherwise applicable by more than five years.
- 2. A prosecution may be commenced under this section as long as the appropriate law enforcement agency has not delayed the investigation in bad faith. This subsection shall not

be construed to require a law enforcement agency to pursue an unknown offender with due diligence.

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[C79, 81, $802.5; 81 Acts, ch 204, $11] 2003 Acts, ch 108, $115; 2019 Acts, ch 140, $27
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802.6 Periods excluded from limitation.

- 1. When a person leaves the state, the indictment or information may be found within the period of limitation prescribed in this chapter after the person's coming into the state, and no period during which the party charged was not publicly resident within the state is a part of the limitation.
- 2. The time within which an indictment or information must be found shall not include the time during which the defendant is a public officer or employee and the offense arises from misconduct relating to the duties and trust of that office or employment.

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[C51, $2814; R60, $4516; C73, $4169; C97, $5167; C24, 27, 31, 35, 39, $13446; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, $752.5; C79, 81, $802.6] 2002 Acts, ch 1116, $1; 2020 Acts, ch 1063, $379
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802.7 Continuing crimes.

When an offense is based on a series of acts committed at different times, the period of limitation prescribed by this chapter shall commence upon the commission of the last of such acts.

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[C79, 81, $802.7]
2013 Acts, ch 90, $208
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802.8 Time of finding indictment and information.

Within the meaning of this chapter:

- 1. An indictment is found when it is duly presented by the grand jury in open court and filed.
 - 2. An information is found when it is filed.

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[C51, §2815; R60, §4517; C73, §4170; C97, §5168; C24, 27, 31, 35, 39, §13447; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, §752.6; C79, 81, §802.8]
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802.9 Indictment or information where a defect is found.

If a defect, error, or irregularity is discovered in any indictment or information which, on motion of either party, causes the indictment or information to be dismissed or the prosecution to be set aside or reversed on appeal, a new indictment or information may be found within thirty days after such action notwithstanding the time limitations enumerated in this chapter.

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[C51, $2949, 3251, 3252; R60, $4699, 4711, 4712, 5011 – 5013; C73, $4344, 4356, 4357, 4617 – 4619; C97, $5326, 5331, 5539; C24, 27, 31, 35, 39, $13788, 13796, 13797, 14027; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, $776.9, 777.8, 777.9, 795.5; C79, 81, $802.9] 2021 Acts, ch 76, $147
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Section amended
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802.10 DNA profile of accused.

- 1. As used in this section:
- a. "DNA profile" means the same as defined in section 81.1.
- b. "Identified" means the same as defined in section 802.2.
- 2. An indictment or information may be found containing only the DNA profile of the person sought. When an indictment or information is found containing only a DNA profile, the limitation of any action under section 802.3 is tolled.
- 3. However, notwithstanding subsection 2, an indictment or information shall be found against a person within three years from the date the person is identified by the person's DNA profile. If the action involves sexual abuse, another sexual offense, kidnapping, or human

trafficking, the indictment or information shall be found as provided in section 802.2, 802.2B, 802.2C, or 802.2D, if the person is identified by the person's DNA profile.

2006 Acts, ch 1084, §2; 2007 Acts, ch 126, §111; 2014 Acts, ch 1097, §10; 2016 Acts, ch 1035, §4

Referred to in §802.3